

Irvine Unified School District Minutes

Special Meeting of the Board of Education

April 20, 2016 3:00 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

3:00 p.m. Special Meeting

Attendance Taken at 3:04 PM:

Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Michael Parham

Sharon Wallin

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

President Bokota convened the meeting at 3:04 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham.

Members Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Michael Parham

Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools

John Fogarty, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Cassie Parham, Assistant Superintendent, Education Services

Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

3. BUDGET STUDY SESSION *

Speaking to the topic: Diane Dell'Andrea

Local Control and Accountability Plan (LCAP)

Assistant Superintendent John Fogarty provided an overview of the meeting agenda to include a review of the draft Local Control Accountability Plan (LCAP), the budget prioritization process and funding focus areas, an overview of the Local Control Funding Formula (LCFF), and initial budget projections.

Director Alan Schlichting presented an overview of the LCAP and reported on the process and efforts to solicit input from all stakeholder groups. He reported 2,558 stakeholders participated in the prioritization survey. Assistant Superintendent Eamonn O'Donovan remarked on the implications for collective bargaining, noting, the LCAP is an allocation model and not subject to collective bargaining.

Schlichting reviewed the LCAP Focus Areas including the proposed actions and type of funding listed per Focus Area:

1. Direct Student Instructional Support and Class Size Reduction
2. Increase School-Site Funding/Direct Support
3. California Standards Aligned Materials
4. Equity, Safety and Growth

Schlichting also reviewed the LCAP Potential Actions should further funding materialize after the Governor's May Revised budget.

Board members inquired regarding the LCAP survey responses, completed LCAP actions and the disbursement of Supplemental Grant funds.

2016-17 District Budget

Assistant Superintendent John Fogarty reviewed the major components of the Local Control Funding Formula (LCFF), advising that Irvine would receive no funding beyond the base and supplemental grants, due to a low percentage of targeted disadvantaged students. He presented the 2016-17 funding projections for the district, adding the Governor's priorities remain focused on fully funding the LCFF which is anticipated to be funded within 95% state wide next year.

Fogarty reported, based on the 2015-16 Second Interim projections and the Governor's January proposed budget, \$11.2 million is anticipated in ongoing funds with \$16 million anticipated in one-time funds after mandated reserves and prior approved allocations.

Fogarty detailed the proposed individual Focus Area Actions' funding allocations totaling \$2,044,617 in ongoing funds and \$13,454,202 in one-time funds.

Member Parham confirmed there would be an opportunity for the School Board to adjust the proposed LCAP at the June Public Hearing based on the Governor's May Revised budget.

A timeline for next steps was provided:

May 2016

- Share plan with stakeholder groups
- Continue to review and revise plan based on input

June 14, 2016

- 2016-17 LCAP Public Hearing
- 2016-17 Budget Public Hearing

June 24, 2016

- 2016-17 LCAP Adoption
- 2016-17 Budget Adoption

4. ADJOURNMENT

Motion Passed: Passed with a motion by Michael Parham and a second by Sharon Wallin.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Ira Glasky
- Yes Michael Parham
- Yes Sharon Wallin

Minutes:

The meeting was adjourned at 4:55 p.m.